



PARKS & RECREATION

SUPERIOR TOWNSHIP PARK COMMISSION

Regular Meeting – August 17, 2009

Old Township Hall

6:30 p.m.

ADOPTED MINUTES

1) CALL TO ORDER

The regular meeting of the Superior Township Parks and Recreation Commission was called to order at 6:30 p.m. at Old Township Hall by the Chair, Jan Berry.

2) ROLL CALL: Lansing, Wilbanks, Berry, Morris, Allen

Absent: Hillman, Kern-Boprie

STAFF: Keith Lockie, Parks Administrator, was also in attendance. Greg Secord, Park Maintenance Director, also attended meeting.

Bill McFarlane stopped by during our discussion of New Business and thanked the Commissioners for their efforts and let us know that the Humana discussions were taking place tomorrow.

3) FLAG SALUTE

The flag salute was led by Berry

4) APPROVAL OF AGENDA

It was moved by Morris supported by Allen that the agenda be approved.

5) APPROVAL OF MINUTES OF

It was moved by Wilbanks, supported by Morris, that the minutes of the regular meeting of July 27, 2009 be accepted as corrected. The minutes were corrected and accepted.

6) CITIZEN PARTICIPATION

NONE

7) TOWNSHIP LIAISON

Williams stated that there had been no meeting since the last Parks and Recreation meeting

8) REPORTS

A. Chairperson: Berry was concerned that basketball hoops were installed at Community Park without the Parks and Recreation Commission being notified. There was also a car seat give away arranged with sponsorship by the Parks and Recreation Department printed on the marketing materials, but the Commission was unaware of the give away and had not cooperatively discussed the activity. This violates the Parks and Recreation by-laws.

B. Administrator: Attached to these minutes

C. Board Meeting Attendees: NONE

D. Park Steward: NONE

E. Safety: Secord reported that a weed whip picked up a rock and broke a window in the van.

Wilbanks moved, supported by Morris, to accept the Reports. The motion carried.

9) COMMUNICATIONS

A. Attached to these minutes

Wilbanks moved, supported by Morris, to accept the Communications. The motion carried.

10) OLD BUSINESS

NONE

11) NEW BUSINESS

A. **Summer Program Reflection** Attendance was good at the Soccer and Kickball event. Secord cooked for the event because Hillman did not attend. Commisioners reflected on the three summer programs.

B. **Car Seat Giveaway** Morris moved that we sponsor the August 21, 2009 Car Seat Giveaway Event. Lansing supported and the decision was unanimous.

C. **Proposed Budget** Lockie said that the attached budget is just a proposed budget and there was some discussion about the need for a new mower for parks maintenance.

12) BILLS FOR PAYMENT

Wilbanks moved, supported by Allen, to pay the bills totaling \$6419.64 (six thousand four hundred nineteen dollars and sixty-four cents). The motion carried unanimously.

13) FINANCIAL STATEMENTS

Morris moved, supported by Lansing, to accept the July 2009 financial statements. The motion carried unanimously.

14) PLEAS AND PETITIONS –

NONE

15) ADJOURNMENT

It was moved by Wilbanks supported by Lansing that the meeting be adjourned. The motion passed unanimously. The meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Dan Allen, Secretary